# KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES August 9, 2011

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on August 9, 2011

#### **MEMBERS PRESENT**

Anne Olson, Chair, Audiologist Deanna L. Frazier, Audiologist Jan J. Weisberg, Otolaryngologist Richard Dressler, SLP Heather Johnson, SLP Robin L. Harris, SLP George Purvis, Audiologist

#### MEMBER ABSENT

Bettyruth Bruington, Citizen-at-Large

# OTHERS PRESENT

Jim Grawe, Attorney

#### **OCCUPATIONS AND PROFESSIONS STAFF**

Marcia Egbert, Board Administrator Jeremy Horton, Deputy Executive Director

### **Call to Order**

Chair Anne Olson called the meeting to order at 1:05 p.m.

#### **Minutes**

A motion was made by George Purvis to amend the minutes of the regularly scheduled Board Meeting held on July 12, 2011 by striking the sentence beginning with "A consensus" and ending with, "supervision of a Kentucky Licensed speech language pathologist" located in the third paragraph under the Attorney's Report. The motion was seconded by Heather Johnson. Motion carried.

A second motion was made by Richard Dressler to approve the minutes as amended and with corrections. The motion was seconded by Robin Harris. The motion carried.

#### **Financial Statement**

The Financial Statement for July 1, 2010 through June 30, 2011 was presented to the Board for review and discussion. Jeremy Horton presented the Board with a new financial report that will be replacing the old one. The new report is a standard form that will be used by all Boards. Mr. Horton explained each category on the form and asked for any questions. After a short discussion, the Board was in agreement that the new form is a lot better than the old one.

### **Licensure Status Report**

The Licensure Status Report was reviewed. No further action taken.

#### **Director's Report**

Mr. Horton explained that the Memorandum from Executive Director Shannon Tivitt was

an informational memo and is a working document. It included information as to where we are as an office. Mr. Horton opened the floor for questions. Board members questioned the move to the new Sharepoint application and asked if it will make things easier and quicker to update and would the Board be able to use it as a resource. Mr. Horton stated that it will be much quicker to update because we can make changes in house. He will check into the possibility of the Board using it as a resource.

The Board asked about the current MOA and questioned when the new one would be available. Mr. Horton was unsure as to when the new MOA's would be completed. George Purvis suggested that a copy of the current MOA be sent to all Board Members so they could review it before time to sign another one. Ms. Egbert will send the document by e-mail to all Board Members.

Mr. Horton reported that the dates we submitted for the Ethics training were not available on the Ethics Committee schedule. Mr. Horton has submitted the remaining dates of the SLP/A Board for this year to the Ethics Committee. We are now waiting on the Ethics Committee to give us a time and date.

### **Attorney's Report**

No Report.

## **Complaint Committee Report**

George Purvis reported on behalf of the Complaint Committee:

- 11-003 Ongoing
- 11-005 The OIG submitted the results of the investigation. The complaint committee instructs counsel to correspond with potential applicant in order to reach agreement on cease and desist affidavit. Board might consider further action if application for licensure is submitted.
- Payment of fine Lonnie Harris The Board received the next payment of \$667.00 from Lonnie G. Harris pertaining to the fine that was imposed on him\_

GeorgePurvis made a motion to accept the Complaint Committee recommendations. Richard Dressler seconded the motion. The motion carried.

#### **Old Business**

**Forms:** The Board discussed the length of time it takes to get the changes of forms through LRC. The importance of finalizing the forms as soon as possible was stressed by the Board Chair. Richard Dressler is going to work on the SLP Assistant application and Heather Johnson will work on the SLP application. The Board needs to set a date to have them completed and work toward having them all completed by the next Board Meeting. The Renewal Forms are the top priority at this time since the annual renewals are approaching fast. The Chair entertained a motion to confirm to Jeff Boler that the renewal applications online are the most current version with modifications to dates and

reference and request that the online renewal form dates are changed to reflect the new year (All Continuing Education must be earned by January 31, 2012.) and to reference the regulation of 201 KAR 17:090 Section 6 on the form. George Purvis made the motion. Heather Johnson seconded the motion. The motion carried. Marcia Egbert will send the final Renewal Forms to Jeff Boler so they can complete the updates on the website.

Discussion on wording for letter to Interim license applications: Wording will include, "A speech-language pathology interim applicant will receive a letter from the Board stating that all their materials have been received and will be reviewed at the next scheduled Board Meeting held the second Tuesday of each month. An interim license cannot be granted at this time until the PPE Plan has been reviewed by the Board." Robin Harris moved to adopt the wording. George Purvis seconded the motion. Motion carried. Marcia Egbert will compose the letter for review at the next meeting.

- Position statement on telepractice: Table to next meeting.
- FYI Response to E-mail from Libby Jarett Robin Harris No further action.
- FYI Response to E-mail from Micki Filbeck-French Inactive License Questions Heather Johnson No further action.
- Flyer/Agenda from National Council of State Boards of Examiners for Speech-Language Pathology and Audiology in regard to the 23th Annual Conference – Anne Olson will be attending.
- Long Term Plan of Activities to Accomplish in 2011-2012 Topics discussed:
  - Telepractice
  - Communication with colleges and universities about what needs to be communicated with students in regard to applying for an interim license
  - Retreat
  - Orientation for new Members
  - Regulations
  - Handbooks

Jeremy Horton suggested a work session separate from the Board meeting where this Long Term Plan of Activities could be accomplished. He stated that it can be onsite or offsite. Mr. Horton got a sample of another Board's agenda for the Board to review. Chair Anne Olson suggested we table this item until she returns from the NCSB Conference.

#### **New Business**

- Medicare Repeals Videostroboscopy Supervision Rules Informational No further action.
- RTI E-mail received. Heather Johnson will respond to the e-mail.

### **Application** Review

The Applications Review Committee met at 10:00 a.m. Deanna Frazier made a motion,

seconded by Richard Dressler, to approve recommendations made from today's committee meeting for the following applicants for licensure in the appropriate area. The motion carried:

SPEECH- LANGUAGE PATHOLOGY INTERIM: Sarah Crank, Kayla Gillespie, Rebecca Goble, Jamie Hamilton, Leah Johnson, Katherine Sizemore, Scarlett Stamper, Lyndsey Watkins

SPEECH- LANGUAGE PATHOLOGY: Rachel Adams, Sarah Ayers, Jaclyn Becker, Rachel Blair, Kinsey Chambers, Shera Culp, Jenna Gulley, Sarah Haggard, Nicole LaFave, Megan Miller, Rebekah Miller, Brenda Nesselroad, Brenda, Sara Pence, Sarah Peterson, Megan Smetana, Kathryn Sullivan, Hilary Trottier, Laura Visconti

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: Lindsey Compton

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: Janene Buckles, Shanna Estes

AUDIOLOGY: Andrew Kyle Schuette

CHANGE IN SUPERVISION AND/OR PPE: Holly Baggett, Heather Carman, Megan Harr, Barbara Martha, Kathleen Taylor

EXTENSIONS – SLP – INTERIM: Candace Gray, Lindsay McCorkle, Lindsay Noonan, Toni Shepherd, Ashleigh Withers

EXTENSIONS – SLP ASSISTANT – INTERIM: Lisa Milby-Beard

REINSTATEMENTS: Tracy Mullins

REINSTATEMENTS (with 12 month extension): Brittany Drury, Cynthia Ann Smith

REINSTATEMENTS DEFERRED (Letter of good standing): Carla Heckman, Margaret Whittmer – Received 8/17/2011 – Reinstated her license effective 8/18/2011.

CONTINUING EDUCATION: Approval of all CEU's submitted. The approved number of hours will be posted on website.

#### Travel and Per Diem

A motion was made by Richard Dressler and seconded by George Purvis to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

### <u>Adjournment</u>

The Board Meeting was adjourned by Chair Anne Olson.at 2:15 p.m.